

AGENDA

MEETING OF THE CITY COMMISSION  
CITY OF SUNRISE, FLORIDA  
JANUARY 27, 2004  
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE

SPECIAL ITEMS

CITY ITEMS

CONSENT AGENDA - (ANY ITEM SHALL BE REMOVED FROM THE  
CONSENT AGENDA FOR DISCUSSION OF SEPARATE VOTE AT THE  
REQUEST OF ONE (1) COMMISSIONER).

1. CONSENT AGENDA ITEMS A - Q

- C04026 A. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE,  
FLORIDA, AUTHORIZING THE SUBMISSION OF AN  
APPLICATION TO THE STATE OF FLORIDA DEPARTMENT OF  
COMMUNITY AFFAIRS FOR THE EMERGENCY MANAGEMENT  
COMPETITIVE GRANT PROGRAM (FISCAL YEAR  
2004/2005); AND PROVIDING AN EFFECTIVE DATE. City  
Manager Patrick Salerno. Bruce Moeller, Fire  
Chief.
- C04027 B. **VACATION** - A RESOLUTION OF THE CITY OF SUNRISE,  
FLORIDA, APPROVING THE ABANDONMENT AND VACATION  
OF 25 FEET OF DEDICATED ROAD RESERVATION, LEGALLY  
KNOWN AS PARCEL "C," PARKWOOD HOMES, ACCORDING TO  
THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 16 AT  
PAGE 7, OF THE PUBLIC RECORDS OF BROWARD COUNTY,  
FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City  
Manager Patrick Salerno. Thomas Kassawara  
Planning & Development Director.
- C04028 C. **EQUIPMENT** - A RESOLUTION OF THE CITY OF SUNRISE,  
FLORIDA, APPROVING THE PURCHASE OF A BACKHOE FROM  
JOE MONEY MACHINERY COMPANY OF CANTONMENT,  
FLORIDA, USING FLORIDA STATE CONTRACT NO. 760-  
000-03-1; AND PROVIDING AN EFFECTIVE DATE. City

Manager Patrick Salerno. Dean Dickey, Utilities Director.

- C04029      D.      **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A BROWARD COUNTY REGIONAL ROAD CONCURRENCY AGREEMENT BETWEEN BROWARD COUNTY, JOHN C. FRUSCIANTE AND LYDIA FRUSCIANTE, AND THE CITY FOR PROPERTY LOCATED ON THE SOUTH SIDE OF WEST OAKLAND PARK BOULEVARD, BETWEEN PINE ISLAND ROAD AND N.W. 91<sup>ST</sup> AVENUE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C04024      E.      **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, EXTENDING THE TERM OF THE CONTRACT FOR LANDSCAPE MAINTENANCE SERVICES, PHASE III, WITH STILES LANDSCAPE COMPANY, ON A MONTH-TO-MONTH BASIS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.
- C04030      F.      **CHANGE ORDER** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A CHANGE ORDER TO THE CONTRACT FOR CONSTRUCTION BETWEEN THE CITY AND MBR CONSTRUCTION, INC. FOR RENOVATIONS TO THE SUNRISE ATHLETIC COMPLEX; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C04025      G.      **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 94-179-01-A, WHICH APPROVED A LEASE BETWEEN THE CITY AND 4747 NOB HILL ROAD, INC., FOR SUITES 9, 10 AND 11; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.
- C04020      H.      **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 96-206-98-A; WAIVING CERTAIN LAND DEVELOPMENT CODE PROVISIONS FOR THE BROWARD COUNTY CIVIC ARENA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

- C04036 I. **AMENDMENTS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, COORDINATING WITH BROWARD COUNTY CERTAIN BROWARD COUNTY LAND DEVELOPMENT CODE AMENDMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C04034 J. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APROVING A STANDARD PROJECT AGREEMENT FOR LANDSCAPE ARCHITECTURAL AND CONSTRUCTION ADMINISTRATION SERVICES WITH GLATTING JACKSON KERCHER ANGLE LOPEZ RINEHART, INC., FOR THE SUNRISE LAKES DRIVE EAST LANDSCAPING PROJECT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C04035 K. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDING A CONTRACT TO PROTURF, INC. OF MIAMI, FLORIDA FOR ADDITIONAL CONSTRUCTION SERVICES AT THE SPRINGTREE GOLF CLUBHOUSE PROJECT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C04033 L. **FLC PRIORITIES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, URGING MEMBERS OF THE FLORIDA LEGISLATURE TO SUPPORT THE FOLLOWING MUNICIPAL ISSUES DURING THE 2004 LEGISLATIVE SESSION; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Jolene Kamper, Administrative Aide.
- C04019 M. **VACATION** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE VACATION OF A PORTION OF A UTILITY EASEMENT LOCATED WITHIN PARCEL "A," ICE PLAT, PLAT BOOK 165, PAGE 21 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.
- C04021 N. **VACATION** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE VACATION OF A PORTION OF A UTILITY EASEMENT LOCATED WITHIN LAKE PARCEL 1 AND TRACT 4, ICW SOUTH, PLAT BOOK 163, PAGE 45 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; AND

PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

C04031 O. **VACATION** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE VACATION OF A PORTION OF A UTILITY EASEMENT LOCATED WITHIN PARCEL "N," NEW RIVER ESTATES SECTION 10, PLAT BOOK 130, PAGE 34 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

M04002 P. **PARK CITY** - A motion authorizing legal action to be taken relating to the utility system improvements for the Park City Water Distribution System Project and utilizing the services of Philip Gildan and Greenberg Traurig Hoffman Lipoff Rosen & Quintel, P.A. to represent the City. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

Q. **MINUTES**  
LPA 01/13/04

QUASI-JUDICIAL CONSENT AGENDA - (ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA BY A MAJORITY VOTE OF THE CITY COMMISSION, THE STAFF, THE APPLICANT, OR AN AFFECTED PARTY). ANY ITEM REMOVED FROM THE CONSENT AGENDA SHALL BE TABLED TO THE NEXT REGULARLY SCHEDULED COMMISSION MEETING.

2. QUASI-JUDICIAL CONSENT ITEMS A - D

C03378 A. **DON POLLO/DON PAN - SPECIAL EXCEPTION**  
(BOA 01/05/04, Pass 5-0).

C03379 B. **DON POLLO/DON PAN - SITE PLAN** (P&Z 01/14/04, Pass 5-0)

C03380 C. **METROPICA PHASE I - PLAT** (P&Z 01/14/04, Pass 5-0).

C03381 D. **WANNADO - REVISED SITE PLAN** (P&Z 01/14/04, Pass 5-0).

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

- C03360     3.     **AMENDMENT** - Commission discussion and/or action  
Re: Second Reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA, AMENDING ORDINANCE NO. 237-X-  
03-A, RELATING TO THE HARRISON PARK DEVELOPMENT  
OF REGIONAL IMPACT; REVISING THE DEVELOPMENT  
ORDER TO INCLUDE A REVISED EXHIBIT "A" (THE  
REVISED MASTER DEVELOPMENT PLAN); PROVIDING FOR  
FINDINGS OF FACT AND CONCLUSIONS OF LAW;  
PROVIDING FOR CONFLICT; PROVIDING FOR  
SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.  
City Manager Patrick Salerno. Thomas Kassawara,  
Planning & Development Director. (First Reading  
01/13/04, Pass 5-0).
- C04009     4.     **AMENDMENT** - Commission discussion and/or action  
Re: Second Reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2002/2003  
BUDGET ORDINANCE NO. 891-X, TO AMEND THE VEHICLE  
REPAIR & REPLACEMENT FUND (FUND 502); STORMWATER  
FUND (FUND 444); RENEWAL & REPLACEMENT FUND (FUND  
402); WATER & WASTEWATER FUND (FUND 401); SUNRISE  
LAKES PHASE II SPEC. REC. DISTRICT - DEBT SERVICE  
FUND (FUND 207); SUNRISE LAKES PHASE I SPEC. REC.  
DISTRICT - DEBT SERVICE FUND (FUND 206) AND THE  
FUEL & ROADWAY FUND (FUND 191); PROVIDING FOR  
CONFLICT; PROVIDING FOR SEVERABILITY; AND  
PROVIDING AN EFFECTIVE DATE. City Manager Patrick  
Salerno. Tariq Riaz, Central Services Director.  
(First Reading 01/13/04, Pass 5-0).
- C04012     5.     **AMENDMENT** - Commission discussion and/or action  
Re: Second Reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2003/04  
BUDGET ORDINANCE NO. 906-X, TO AMEND THE GENERAL  
FUND (001), THE POLICE CONFISCATION/FORFEITURE  
FUND (610), THE STORMWATER FUND (444), THE SERIES  
1998/1998A CONSTRUCTION FUND (407), THE SERIES  
96A CONSTRUCTION FUND (406), THE WATER &  
WASTEWATER CONNECTION FEES FUND (403), THE

RENEWAL & REPLACEMENT FUND (402), THE CAPITAL IMPROVEMENTS FUND (325) THE PUBLIC FACILITIES CAPITAL PROJECTS FUND (308), THE FUEL & ROADWAY FUND (191), THE STATE HOUSE INITIATIVE PARTNERSHIP PROGRAM FUND (165), AND THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND (155); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director. (First Reading 01/13/04, Pass 5-0).

- C04032      6.    **AMENDMENT** - Commission discussion and/or action  
Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2003/2004 BUDGET ORDINANCE NO. 906-X, TO AMEND THE CAPITAL IMPROVEMENTS FUND (325); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.

QUASI-JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

- C04037      7.    **LANDSCAPE BUFFER** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING REVISED LANDSCAPE PLANS FOR THE RESIDENCES OF SAWGRASS MILLS COMMUNITY ASSOCIATION, INC., FOR THE LANDSCAPE BUFFER; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

NEW BUSINESS

- C04023      8.    **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ESTABLISHING A RANK ORDER OF PROFESSIONAL FIRMS TO PROVIDE CONTINUING PROFESSIONAL ENGINEERING SERVICES FOR WATER INFRASTRUCTURE PROJECTS FOR THE UTILITIES DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.

ADJOURNMENT

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

F.S.S. 286.0105.

Policy of non-discrimination with regard to race, color, religion, national origin, sex, age or physical or mental disabilities; equal opportunity employer.

ANY PERSON WHO BELIEVES HE OR SHE HAS A DISABILITY REQUIRING THE USE OF AUXILIARY AIDS AND SERVICES AT THIS MEETING MAY CALL THE ADMINISTRATIVE AIDE JOLENE KAMPER AT 746-3250 AT LEAST 48 HOURS PRIOR TO THE MEETING TO ADVISE OF HIS/HER SPECIAL REQUIREMENTS.

**IF YOU PLAN TO DISTRIBUTE WRITTEN DOCUMENTS AT THE MEETING YOU MUST PROVIDE 12 COPIES TO THE CITY CLERK PRIOR TO THE START OF THE MEETING.**